



## STATE BOARD OF LAND COMMISSIONERS

Dirk Kempthorne, Governor and President of the Board  
Ben Ysursa, Secretary of State  
Lawrence G. Wasden, Attorney General  
Keith L. Johnson, State Controller  
Marilyn Howard, Superintendent of Public Instruction

Winston A Wiggins, Secretary to the Board

### Final Agenda Regular Land Board Meeting April 8, 2003 – 9:00 a.m.-12:00 p.m. East Conference Room – Joe R. Williams Building 700 West State Street, Boise

#### • **CONSENT AGENDA**

##### **1. Director's Report**

- A. Interest Rate on Department Transactions – March 2003
- B. Bureau of Surface and Resource Management, Minerals Section, Official Transactions – February 2003
- C. Bureau of Real Estate, Land Sale Section, Official Transactions – February 2003
- D. Bureau of Real Estate, Easement Section, Official Transactions – February 2003
- E. Bureau of Surface and Resource Management, Range Management and Surface Leasing Section, Official Transactions – February 2003
- F. Timber Sale Official Transactions – February 22, 2003 through March 25, 2003
- G. Timber Sale Activity Report

##### **2. Approve Timber Sales – Staffed by Bob Helmer, Chief, Bureau of Forest Management**

A. Riley Creek	CR-2-0212	4,050 MBF
B. Heinaman Pole	CR-3-0485	1,330 MBF / 190,455 LF
C. White Seed	CR-4-0749	1,790 MBF
D. Lookout Road	CR-4-0754	4,200 MBF
E. Browns Pond	CR-5-0112	6,622 MBF
F. Paradise	CR-6-0158	4,400 MBF
G. Middle Scriver	CR-6-0163	3,305 MBF

##### **3. Request for Approval to Advertise Public Hearing for Surplus Sale of Idaho Department of Fish and Game Property at Eagle Island – Staffed by Perry Whittaker, Chief, Bureau of Real Estate**

##### **4. Request for Conceptual Approval – 2003 Land Bank Sale Plan – Staffed by Susan Robbins, Real Estate Specialist**

##### **5. Fiscal Year 2004 Deferred Road Maintenance Projects – Staffed by Bob Helmer, Chief, Bureau of Forest Management**

##### **6. Idaho Forest Products Commission – Timber License Plate Fees – Staffed by Betty Munis, Idaho Forest Products Commission**

##### **7. Approval of Minutes**

- A. Regular Land Board Meeting – March 11, 2003

- **REGULAR AGENDA**

8. **Fiscal Year 2004 Timber Sales Plan** – Presented by Ron Litz, Assistant Director, Forestry & Fire
9. **Award of Grazing Permit on State Land Near Weippe** – Presented by Jay Biladeau, Assistant Director, Lands, Minerals, Range
10. **Endowment Fund Investment Board's Manager's Report** – Staffed by Matthew Haertzen, CFA, Manager of Investments
  - A. Audit
    - a. Fiscal Year 2002 Audit
    - b. Executive Summary
    - c. Manager's Report on Audit
    - d. Draft Audit Policy
  - B. New Managers
    - a. Cash
    - b. Mid-Cap Growth
    - c. Mid-Cap Value
    - d. Index Fund Manager
  - C. Consultant Request for Proposals (RFP) Progress
    - a. Reduced Cost for Remainder of Current Contract
  - D. Cash Flow
    - a. July Payment

- **EXECUTIVE SESSION**

- A. **To Consider and Advise Its Legal Representatives in Pending Litigation or Where There is a General Public Awareness of Probable Litigation** [Idaho Code § 67-2345(1)(f)]
- B. **To Consider Personnel Matters** [Idaho Code § 67-2345(1)(b)]

- ☐ A **FINAL AGENDA** will be available at the Idaho Department of Lands, 954 West Jefferson, Boise, Idaho, three (3) days preceding the meeting. If you have questions or would like to arrange auxiliary aides or services for persons with disabilities, please contact Susan Terry at (208) 334-0242. Accommodations for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting.
  - ☐ The **CONSENT AGENDA** addresses routine items the board may approve without discussion.
  - ☐ The **REGULAR AGENDA** addresses policy and program items the board may wish to discuss prior to making a formal recommendation.
  - ☐ The **INFORMATION AGENDA** provides information only.
  - ☐ The **EXECUTIVE SESSION** is a special closed session to consider confidential matters pursuant to Idaho Code § 67-2345.
  - ☐ An item may be moved from one agenda to another by the Board.
  - ☐ The agenda is subject to change.